

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Human and Community Development Committee

Minutes

Monday, September 9, 2013 10:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

Committee Members Present: Jennifer Becker (Kane/Kendall Council of Mayors); Jay

Ciavarella* (Regional Transportation Authority); Jennifer Clary (Social Impact Research Center); Sheri Cohen (CDPH); Michael Davidson (CCT); Wesley Epplin for Margie Schaps (Health and Medicine Policy Research Group); Joanna Greene for Karin Norington-Reaves (Chicago Cook Workforce Partnership); Mary Keating*

(DuPage County); Gina Massuda Barnett (CCDPH); Walter

Meyers (Northeastern Illinois Area on Aging); Ran Johnson for Jay Readey (CLCCRUL); Laura Schneider* (Lake County Health Department); Janna Simon (IPHI); Tammy Wierciak (West Central Municipal Conference)

* indicates attended by phone/webinar

Staff Present: Erin Aleman, Andrew Williams-Clark, Samantha Robinson

(Liaison), Elizabeth Schuh, Todd Schmidt, Jessica

Simoncelli

Others Present: John Baczek (IDOT), Al Kendall (IDOT), Steve Schilke

(IDOT), James Schmelzer (GSA)

1.0 Call to Order/Introductions

The meeting was called to order at 10:05 a.m.

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

3.0 Approval of Minutes – August 12, 2013

Gina Massuda Barnett mentioned that her name should be included in the "Committee Members Present" section of the minutes. Samantha Robinson, CMAP staff, agreed to make this revision. Joanna Greene motioned to approve the minutes and Jennifer Clary seconded. The minutes for August 12, 2013 were approved with one abstention by Jacky Grimshaw.

4.0 GO TO 2040 Update

Andrew Williams-Clark explained that federal regulations mandate the update of GO TO 2040 by October of 2014. Staff has begun work updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

a. Todd Schmidt explained that major capital projects are large, regionally significant projects that add capacity to the transportation system. Over the next few months, staff will present an overview of the process CMAP will employ to update the fiscally constrained and unconstrained menu of major capital projects in the GO TO 2040 plan update. Mr. Schmidt's memo pointed out that CMAP staff will re-evaluate the measures developed for GO TO 2040 and determine which measures will be used for the plan update.

In response to Mr. Schmidt's overview of the Major Capital Projects Update, Jacky Grimshaw mentioned that the evaluating criteria do not include economic development. She also pointed out that environmental justice should be included as a criterion. Janna Simon suggested that Health Impact Assessment (HIA) or Environmental Impact Statement (EIS) be included. Co-Chair Sheri Cohen recommended walkability and the region's major health issues be considered. Wesley Epplin suggested socioeconomic status. Mr. Schmidt informed the committee that air quality will be a measure. Walter Meyers pointed out that transportation proposals should be evaluated based on livability principles.

b. Implementation Actions Overview

Jessica Simoncelli explained that the GO TO 2040 plan update triggered a look at the FY 2014 work plan, specifically review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. The work plan calls for these actions to be updated to reflect their implementation status. Staff will present an overview of the process CMAP will employ to update the implementation actions during October and November meetings.

Ms. Simoncelli pointed out that staff will seek feedback from committee members on what has occurred around the region with the regard to specific implementation action areas. Co-Chair Sheri Cohen mentioned that this update process is an opportunity to build in strategies to get regular updates. Ms. Simoncelli responded how CMAP uses the "Moving Forward" reports, which alternate annual as either qualitative or quantitative, and works with Council of Government liaisons to gather information.

5.0 Proposed Amendment to Add Illiana Expressway to GO TO 2040 Comprehensive Regional Plan

Erin, CMAP staff, Aleman pointed out that the public comment period for the Illiana Expressway took place between August 2, 2013 and September 3, 2013. A total of 965 public comments were received from residents, businesses, organizations and governments. More details about public comments received can be found here.

Committee members discussed their comments about the Illiana Expressway, including:

- How will the Illiana Expressway facility impact traffic?
- Concern about consistency with GO TO 2040.
- Concern about cost forecasts
- To what extent are other MCPs impacted?
- Distinguishing between unconstrained and constrained menu of major capital projects
- Breakdown of environmental concerns versus economic concerns
- How would the Illiana Expressway impact public transportation?

The committee agreed to take a straw poll on the proposed amendment to add the Illiana Expressway to the GO TO 2040 comprehensive regional plan:

Supporting – 1

Opposing - 6

Abstentions - 4

The committee also agreed to revisit this agenda item at the next meeting on Monday, October 7, 2013, when they will review the CMAP staff recommendation.

6.0 Health, Land Use and Transportation Planning Workshop Update

Samantha Robinson, CMAP staff, provided the committee with an update about the workshop. The workshop date will be in December. A firm date will be provided at the next meeting. Samantha Robinson also mentioned that staff is creating an invite list based on counties. Joanna Greene pointed out that the workforce development sector might be interested in attending the workshop.

To be held in the winter of 2013, this workshop will bring together representatives throughout the region, who work in health, land use and transportation departments. The goal of this workshop is to determine how to integrate health into local land use and

transportation plans pursued through the LTA program. The HCD Committee will be instrumental in planning the logistics for the workshop.

7.0 Other Business

There was no other business.

8.0 Public Comment

There were no public comments.

9.0 Next Meeting – Monday, October 7, 2013

Because the October and November meetings are scheduled on holidays, committee members chose alternate meeting dates—Monday, October 7th and Monday, November 4th, from 10am to 12pm.

10.0 Adjournment

The meeting was adjourned at 11:30 a.m.